

# MINUTES OF THE OPEN SESSION OF THE COUNCIL OF THE FACULTY OF ENGINEERING & COMPUTER SCIENCE

Held on Friday, October 9, 2009 at 2:30 p.m. in Room EV 2.309

09-07

## **Present:**

R. Drew (Chair), O. Ahmad, S. T. Alkass, J. Bale, A. Ben Hamza, Z. Bencheikh, , T. Bui, H. Cooper, M. Debbabi, A. Fargnoli, V.S. Hoa, H. Hong, S. Li, W. E. Lynch, S. Mudur, C. Mulligan, L. Narayanan, V. Patel, P. Pillay, M. Pugh, T. Radhakrishnan, J. Rilling, K. Schmitt, N. Shiri, T. Stathopoulos (for S. Cole), C.W. Trueman, P. Wood-Adams, H. Yin, A.Youssef, , M. Zaheeruddin, R.G. Zmeureanu, G. Morrissey (Secretary)

## **Regrets:**

O. Ait Mohamed, C. Alecsandru, S. Bergler, N. Bouguila, S. Cole, E. Cotran, J. M. Edwards, W. Ghaly, D. Graham, F. Iqbal, M. Lindstrom, A. Qasem, E. S. Takhtehfouladi, L. Wang, J. Woodsworth, W.P. Zhu

### 1. **Adoption of the Revised Agenda**

**Motion** That the revised agenda be adopted as submitted.  
**2009-07-01** (*W. E. Lynch / M. Debbabi*)

### 2. **Adoption of Minutes**

**Motion** That the Minutes of Meeting 2009-06 (September 11, 2009) be adopted as  
**2009-07-02** submitted with correction of Dr. Shiri's first initial to N of the attendees list.  
(*M. Pugh/ L. Narayanan*)

Vote: Carried unanimously

### 3. **Chair's Remarks**

The Chair encouraged everyone to attend the Fall Convocation. He asked the Chairs of the Departments to encourage their colleagues to participate in this important event. Presently, the number of attendees is only 12 people including the Dean. The President and Provost offices are concerned, and could impose a mandatory attendance on rotation basis.

The Dean made the following announcements:

The Concordia Journal featured "CIADI Student Shoots for the Stars". Student Niloofar Maradi had an opportunity to visit NASA as a part of the CIADI program. There was also the article "Rowing into the Wind" which Dr. Williamson and his students designed a rowboat to compete in the Woodvale

Atlantic Row Race across the Atlantic Ocean. The ENCS logo appears on this rowboat.

Dr. Athienitis was recognized for his work in the article "Spotlight on Solar Buildings"; as well, his solar panels project for the JMSB was featured in the newspaper's promotion of the new building's ribbon-cutting ceremony.

Dr. Akbari was appeared on the ABC Evening News, which was broadcasted in San Francisco. Dr. Akbari is also applying to the Industrial Research Chair of Hydro Quebec in environmentally friendly buildings.

The ECE Capstone students won first prize of \$10,000 in the National IEEE Telus Innovation Awards Contest.

Dr. Hammad has been named Fullbright Visiting Fellow in Transborder Studies at Arizona State University.

Dr. Fazio elected as the Fellow of the Canadian Academy of Engineering.

Dr. Pillay delivered a lively lecture about alternate energy production as a part of the Homecoming events. Alumni and guests also toured the EV and Hall buildings, which was organized by Guy Gosselin. Over 60 Alumni attended a cocktail reception hosted by Dr. Fancott.

After one year, the ENCS Faculty website design was recently approved, and the site is about to be launched.

4. **Undergraduate Curriculum Changes to the Department of Computer Science & software Engineering Program (ECFC 2009-07-01)**

**Motion  
2009-07-03**

Dr. Narayanan moved that document ECFC 2009-07-01 Undergraduate Curriculum Changes to the Department of Computer Science & software Engineering Program for approval.  
(L. Narayanan / S. Mudur)

Vote: Carried unanimously

5. **Curriculum Package for Section 200 of the Undergraduate Programs ( ECFC 2009-07-02)**

**Motion  
2009-07-04**

Dr. Narayanan moved that document ECFC 2009-07-02 Curriculum Package for Section 200 of the Undergraduate Programs for approval.  
(L. Narayanan / S. Mudur)

Vote: Carried unanimously

6. **Graduate Curriculum Proposals from the Department of Building, Civil and Environmental Engineering 2010-11 Academic Year (ECFC 2009-07-03)**

**Motion**  
**2009-07-05** Dr. Mulligan moved that document ECFC 2009-07-03 Graduate Curriculum Proposals from the Department of Building, Civil and Environmental Engineering 2010-11 Academic Year for approval.

(C. Mulligan / S. T. Alkass)

Vote: Carried unanimously with slight editorial changes in the Rationale section of D1 & resource implications section of D2

7. **Graduate Curriculum Proposals from the Department of Electrical and Computer Engineering 2010-11 Academic Year (ECFC 2009-07-04)**

**Motion**  
**2009-07-06** Dr. Mulligan moved that document ECFC 2009-07-04 Graduate Curriculum Proposals from the Department of Electrical and Computer Engineering 2010-11 Academic Year for approval.

(C. Mulligan / W. E. Lynch)

Vote: Carried unanimously

8. **Graduate Curriculum Proposals from the Concordia Institute for Information Systems Engineering 2009-10 Academic Year – M.Eng. Program in Information Systems Security (ECFC 2009-07-05)**

**Motion**  
**2009-07-07** Dr. Mulligan moved that document ECFC 2009-07-05 Graduate Curriculum Proposals from the Concordia Institute for Information Systems Engineering 2009-10 Academic Year – M.Eng. Program in Information Systems Security for approval.

(C. Mulligan / M. Debbabi)

Vote: Carried unanimously

9. **Graduate Curriculum Proposals from the Concordia Institute for Information Systems Engineering 2009-10 Academic Year – M.Eng. Program in Information Systems Security and Quality Systems Engineering (ECFC 2009-07-06)**

**Motion**  
**2009-07-08** Dr. Mulligan moved that document ECFC 2009-07-06 Graduate Curriculum Proposals from the Concordia Institute for Information Systems Engineering 2009-10 Academic Year – M.Eng. Program in Information Systems Security and Quality Systems Engineering for approval.

(C. Mulligan / M. Debbabi)

Vote: Majority (1 opposed). *Dr. Mulligan to discuss with ECSCGSC of Dr. Stathopoulos' suggestions.*

10. **Graduate Curriculum Proposals from the Department of Computer Science and Software Engineering 2010-11 Academic Year (ECFC 2009-07-07)**

**Motion  
2009-07-09**

Dr. Mulligan moved that document ECFC 2009-07-07 Graduate Curriculum Proposals from the Department of Computer Science and Software Engineering 2010-11 Academic Year for approval.  
*(C. Mulligan / S. Mudur)*

Vote: Carried unanimously with an editorial change in page D4: Course change should read "ENCS 5821".

11. **Other Business**

No other business reported.

12. **Adjournment**

Meeting was adjourned at 3:00 p.m.  
*(M. Pugh/ M. Debbabi)*